

Gerrie Schipske, R.N.P./J.D., Chair
Dee Andrews, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:09 PM)

At 4:09 PM, Vice Chair Andrews called the meeting to order.

ROLL CALL (4:10 PM)

Councilmembers Andrews and Lowenthal
Present:

Councilmembers Schipske
Absent:

Also present: J. Charles Parkin, Assistant City Attorney; Carolyn Harris, City Clerk Specialist.

- 1. 12-0884 Recommendation to approve the minutes for the Personnel and Civil Service Committee meeting held Tuesday, August 14, 2012.
A motion was made by Member Lowenthal, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Andrews and Lowenthal
Absent: 1 - Schipske

- 2. 12-0885 Recommendation to receive a Charter Commission appointment pursuant to Section 509 of the City Charter and Section 2.03.065 of the Long Beach Municipal Code.

Councilmember Lowenthal spoke.
A motion was made by Member Lowenthal, seconded by Vice Chair Andrews, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Andrews and Lowenthal

Absent: 1 - Schipske

PUBLIC PARTICIPATION (4:11 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:11 PM)

At 4:11 PM, there being no objection, Vice Chair Andrews declared the meeting adjourned.

cah